

APPROVED MINUTES  
CITY OF MILPITAS

Minutes:	Special Meeting of Milpitas City Council
Date of Meeting:	May 16, 2003
Time of Meeting:	11:00 a.m.
Place of Meeting:	Council Chambers, City Hall

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**I.  
CALL/ROLL** Mayor Esteves called to order the Special Meeting of the Milpitas City Council at 11:01 a.m. Present were Mayor Esteves, Vice Mayor Dixon, and Councilmembers Gomez and Polanski. Councilmember Livengood was absent.

**II.  
CITIZENS FORUM** There were no requests to speak.

**III.  
CLOSED SESSION** Mayor Esteves announced the Council would convene in Closed Session to discuss the one item listed on the agenda:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Pursuant to Government Code Section 54956.8)  
Property: APN Nos. 086-11-013, 086-10-025, and 086-05-009  
Negotiating Party: Thomas J. Wilson  
Under Negotiation: Price and Terms of Payment

Mayor Esteves adjourned the meeting to Closed Session at 11:02 a.m. The City Council reconvened at 12:15 p.m.

**V.  
CLOSED SESSION  
ANNOUNCEMENTS** There were no Closed Session announcements.

**VI.  
ADJOURNMENT** There being no further business, Mayor Esteves adjourned the Special Meeting at 12:15 p.m.

Gail Blalock, CMC  
City Clerk

*The foregoing minutes were approved by the City Council as submitted on June 3, 2003.*

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*Gail Blalock, CMC,  
City Clerk*

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*Date*